



SSSC Regular Meeting –March 22, 2017

Mission Statement of the SSSC

With the guidance of God and the grace of the Guru it is the mission of the SSSC to protect, preserve and cultivate the prosperity of the constituent community and its assets; listen to, serve and elevate the constituent community; support the non-profit and for profit entities and the family of constituent communities; and live to and hold the values of the teachings of the Siri Guru Granth Sahib and the Siri Singh Sahib Bhai Sahib Harbhajan Singh Khalsa Yogi Ji: selfless service, compassion, kindness, honesty, integrity, trustworthiness and Guru inspired consciousness.

Vision Statement of the SSSC

To Serve, Align, and Grow our Family of Organizations to Uplift All.

Agenda

1. Approval of Minutes - 5 minutes

2. Nonprofit Bylaws- 115 Minutes (Satwant Singh, Amrit Kaur Chancellor)

- A) We will be addressing the final portion of the template, The Director of Spiritual Trust. Please see the supporting document “Supporting Information NP Bylaws- Director of Spiritual Trust” for current language and recommendations from the Legal Committee.

- B) In Response to the commentary surrounding the decision not to have CEOs serve as voting members of their respective Boards, the Chancellor is advising that best practice methods be followed that also prohibit employees from being voting members of the Boards as well. A minor language change has been proposed to reflect this. Please see the “Supporting Information NP Bylaws- May Not be an Employee and Voting Member” for current language recommendations.

3. Executive Director’s Report

Approval of Minutes

The presiding officer simply states, “Are there any corrections to the minutes as sent via email?” If there are none, or after all corrections have been made, the presiding officer may say, “If there is no objection, the minutes will be approved as presented (or as corrected).”